MINUTES

THE CITY OF GARDEN GROVE AS SUCCESSOR AGENCY TO THE GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT

Regular Meeting

Tuesday, October 9, 2018

Community Meeting Center 11300 Stanford Avenue, Garden Grove, CA 92840

CONVENE MEETING

At 6:55 p.m., Chair Jones convened the meeting in the Council Chamber.

ROLL CALL	PRESENT:	(6)	Chair Jones, Members Beard, O'Neill, T. Nguyen, Bui, Klopfenstein, K. Nguyen
	ABSENT:	(1)	Member Bui

ORAL COMMUNICATIONS

Speakers: Tony Flores, Melodie Alford, John Holm, Craig Durfey, Brandon Bui, Nicholas Dibs

<u>RECEIVE AND FILE MINUTES FROM THE MEETING HELD ON SEPTEMBER 25, 2018</u> (F: Vault)

It was moved by Member O'Neill, seconded by Member Beard that:

Minutes from the meeting held on September 25, 2018, be received and filed.

The motion carried by a 6-0-1 vote as follows:

Ayes:	(6)	Beard, O'Neill, T. Nguyen, Klopfenstein, K. Nguyen, Jones
Noes:	(0)	None
Absent:	(1)	Bui

WARRANTS

It was moved by Member O'Neill, seconded by Member Beard that:

The Regular Warrants 643460; 1599; and Wires W2277 through W2278; be

approved as presented in the warrant register submitted that have been audited for accuracy and funds are available for payment thereof by the Finance Director.

The motion carried by a 6-0-1 vote as follows:

Ayes:(6)Beard, O'Neill, T. Nguyen, Klopfenstein, K. Nguyen, JonesNoes:(0)NoneAbsent:(1)Bui

ADJOURNMENT

At 7:18 p.m., Chair Jones adjourned the meeting. The next Regular Successor Agency Meeting will be held Tuesday, October 23, 2018, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC Secretary